



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

BICYCLE ADVISORY COMMITTEE

REGULAR MEETING

DECEMBER 20, 1999

Morgan Hill Civic Center

City Council Chambers
17555 Peak Avenue
Morgan Hill, California

Commission
Vice Chair
Committee Member
Committee Member
Committee Member
Committee Member
Committee Member
Committee Member

Mark Frederick
Beth Ann Gardner
Robert Harrington
Gerald Kinkade
Bob Eltgroth
James Rothert
Ariadne Delon Scott
Stewart Witter

6:15 P.M.

CALL TO ORDER

Chair Schirle

ROLL CALL ATTENDANCE

Senior Engineer Machida

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2 (Senior Engineer Machida)

PUBLIC COMMENTS

The Morgan Hill Bicycle Advisory Committee welcomes comments from all individuals on any agenda item being considered by the Committee. Please complete a Speaker Card and present it to the Secretary/Senior Engineer. This will assist the Committee Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Committee are limited to **Three Minutes**. We appreciate your cooperation.

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA.

ORAL REPORTS

- A. COUNTYWIDE BICYCLE ADVISORY COMMITTEE UPDATE CAC Rep:Robert Harrington
- B. BIKEWAYS MASTER PLAN PROCESS Staff

BUSINESS

1. ELECTION OF NEW CHAIRPERSON AND VICE-CHAIR Staff
2. APPROVAL OF MEETING MINUTES OF OCTOBER 18, 1999
3. GRANT PROJECTS WISH LIST Staff
Recommended Action: Discuss projects to add to the list.
4. WALKABLE AND BICYCLE-FRIENDLY COMMUNITIES WORKSHOP Delon Scott
Recommended Action: Finalize the draft thank you letter to the Office of Traffic Safety

NEW BUSINESS

5. SUGGESTED REVISIONS TO THE MEASURE P CRITERIA Chair
Recommended Action: Discuss and recommend revisions to the Measure P Criteria
6. BAC MEMBER E-MAIL ADDRESS Staff
Recommended Action: Discuss Committee Member e-mail address distribution to the public
7. BICYCLE ELEMENT OF THE VALLEY TRANSPORTATION PLAN (VTP) 2020 Staff
Recommended Action: Discuss projects and evaluation process of VTP 2020
8. TDA ARTICLE 3 PROJECT FUNDING Staff
Informational Item: Staff will reapply for funding for the Bicycle Master Plan
9. MEETING ON JANUARY 17, 2000
Recommended Action: Discuss whether to reschedule or cancel the January BAC meeting.

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

This is the opportunity for any committee member to have an item placed on a future agenda.

Bicycle Resource Directory
Map Sections of Bicycle Routes
General Plan Update
Safe Route to School
Discussion of Meeting Times

ADJOURNMENT Meeting will adjourn to the next regularly to be determined.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Committee business, the public may present comments on items **NOT** appearing on the agenda that are within the Committee's jurisdiction. Should your comments require Committee action, your request will be placed on the next appropriate agenda. No Committee discussion or action may be taken until your item appears on a future agenda. You may contact the Committee Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Committee. However, it is very helpful to the Committee if you would fill out the speaker card that is available on the counter in the Committee Chambers. Please fill out a card and return it to the Committee Secretary. As your name is called by the Chair, please walk to the podium. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Committee agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Committee at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Committee which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.

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